Town of Superior Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC) Meeting Notes September 17, 2014

Members of the Committee in Attendance: Brent Bickel (Chair), Sandie Hammerly, Jeff Isaacson, Steve Smith, Peter Bottomley, Ron Sommer, Daryl McCool. Quorum present. Absent: Aaron Atwell (excused).

Others in attendance:

Citizens: Jim Paine, Pam Lehman

Town Board Liaison: Trustee Chris Hanson Staff: Director Patrick Hammer, Staff

Meeting called to at 7:03

Agenda Items:

1. **Discussion and Review** – 2014 Indoor Space Survey findings.

Chris Cares from RRC Associates reviewed with the Committee the preliminary findings of the 2014 Indoor Space Survey, specifically the questions and data pertaining to potential indoor civic space. The information presented during the meeting was preliminary and will be refined further by Chris and his team prior to making a final presentation to the Board. The survey produced a significant amount of data which will need to be cross tabulated and weighted to get the most accurate representation of the community's feedback. The Board is scheduled to review the initial survey results at their meeting on September 22.

2. Discussion and Recommendation – Indoor civic space in the Superior Town Center. After reviewing the preliminary survey information PROSTAC made the following recommendation (six for, one against):

The Committee feels that based on items identified in the amenities priority list the Town may benefit from accepting an undetermined amount of square footage, to be determined at a later date, for community and/or recreational use in the Superior Town Center. At this time, the Committee does not feel it is realistic to commit to the 40,000 square feet of space for recreational and/or community purposes. The Committee's first priority is that any space taken in the Town Center does not deplete the funds necessary to build-out the Committees conceptual parks plan in the Superior Town Center.

3. Discussion and Recommendation – Review School Parcel site presentation.

The Committee briefly reviewed the School Parcel presentation that will be shown to the Board on October 13. The Committee will discuss this item further at their October meeting after the Board has had a chance to review.

4. Discussion and Recommendation – 5-Year Trails Plan.

The Committee unanimously recommends the 5-year Trails Plan with the addition of the FRICO to Boulder County Open Space trail identified in 2019, and the Coyote Ridge trail

connection identified in 2016. Staff will update the Trails Plan spreadsheet to reflect these changes.

5. Discussion – Placement of new shelter at Purple Park. Due to lack of time, this item will be discussed during the October meeting.

6. Discussion - Playground Assessment.

Project update by Peter Bottomley- Peter updated the Committee on the progress of the Playground Assessment project. Design Concepts will begin assessing the playground locations and work to have a report back to the Committee in the first quarter of 2015.

7. Updates and Look-Ahead (9:25)

- A. Chili Fest Event recap by Brent Bickel and Sandie Hammerly
- B. Committee Open House *An advisory committee open house has been scheduled for October 23*

Adjourn (9:26)

Next Meeting:

Next Regular Meeting – Wednesday, October 15, 2014, 7:00 p.m. at Town Hall (PROSTAC meets on the third Wednesday of the month.)